

**CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY
MEETING AGENDA**

Regular Meeting
Wednesday, December 5, 2001 - 3:00 p.m.

University of California Building
550 E. Shaw, Ste. 215
Fresno, CA 93710

Call Regular Meeting to Order – 3:00 p.m.

1. Approve Commission Minutes – November 7, 2001*
2. **Public Hearing** – Annual Program Report and Financial Audit for Fiscal Year 2000-2001
3. Approve Commission's Annual Program Report and Financial Audit for Fiscal Year 2000-2001 to send to State Commission* (Gordon/Higginson/Rogers)
4. Receive Financial Report for October, 2001* (Gordon/Higginson)
5. Approve New Funding for Mini-Grant Program and revised Program Criteria* (Gordon/Rogers)
6. Approve Proposal and authorize staff to negotiate agreement with the Fresno County Child Care Local Planning Council to be the Program Administrator for the Fresno County C.A.R.E.S. Program* (Gordon/Rogers)
7. Discuss Establishment of Commission Advisory Committees* (Gordon)
8. Administrative Items* (Gordon)
 - a. Approve 2002 Meeting Calendar
 - b. Update on Investment Analysis
 - c. Update on School Readiness Initiative
9. Public Comment
10. Announcements

Adjournment

Next Meeting:

Wednesday, January 9, 2002 at 3:00 p.m.
Children and Families Commission of Fresno County
550 E. Shaw, Suite 215
Fresno, CA 93710

* Interested parties may obtain advance copies of these materials by contacting the Commission office at: 550 E. Shaw, Suite 215, Fresno, CA. Phone: (559) 241-6515.

Complete packets will be available for the public at the Commission meeting.